## Cases 608 - CV-91093 Z 61 1 KBF DEGINIER 1298 - 24 iledi 607 109 (18/09 Frage 1106 194

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Telefax: (212) 687-8030

Attorneys for Purported Garnishees Assa Corp. and Assa Limited s/h/a Assa Company Limited

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

EDWENA R. HEGNA, Executrix of the Estate of Charles Hegna, Late of Sterling, Virginia, individually, and STEVEN A. HEGNA, CRAIG M. HEGNA, LYNN MARIE HEGNA MOORE, and PAUL B. HEGNA,

Plaintiffs,

ISLAMIC REPUBLIC OF IRAN and THE IRANIAN MINISTRY OF INFORMATION AND SECURITY,

Defendants.

Case No. 18 MS 0302 (Judgment No. 02-2472)

Judge Richard J. Holwell

### NOTICE OF CROSS-MOTION

PLEASE TAKE NOTICE that upon the annexed Memorandum of Law dated July 8, 2009, and upon the declaration of Peter I. Livingston, dated July 8, 2009 and upon the Order to Show Cause herein, purported garnishees, Assa Corp. and Assa Limited s/h/a Assa Company Limited, will move this Court before Honorable Richard J. Holwell, at the United States District Courthouse, located at 500 Pearl Street, New York, New York, at a date and time to be determined by this Court, for an order pursuant to FRCP 69 and New York's CPLR 5240:

Quashing Plaintiffs' writs of execution; and



- Quashing Plaintiffs' writs of attachment; and
- Releasing Assa Corp.'s and Assa Limited s/h/a Assa Company Limited's property from any purported levy by Plaintiffs, and
- Enjoining the Plaintiffs' from issuing future writs against Assa Corp.'s and Assa
   Limited s/h/a Assa Company Limited's property; and
- Enjoining the Plaintiffs' from seeking to execute on punitive damages against
   Assa Corp. and Assa Limited s/h/a Assa Company Limited; and
- For such other and further relief as this Court deems just and equitable under the circumstances.

Dated:

New York, New York July 8, 2009

> Peter I. Livingston Deborah B. Koplovitz

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Attorneys for Assa Corp. and Assa Limited s/h/a

Assa Company Limited

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# UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

EDWENA R. HEGNA, Executrix of the Estate of Charles Hegna, Late of Sterling, Virginia, individually, and STEVEN A. HEGNA, CRAIG M. HEGNA, LYNN MARIE HEGNA MOORE, and PAUL B. HEGNA,

Plaintiffs.

-V-

ISLAMIC REPUBLIC OF IRAN and THE IRANIAN MINISTRY OF INFORMATION AND SECURITY,

Defendants.

Case No. 18 MS 0302 (Judgment No. 02-2472)

Judge Richard J. Holwell

DECLARATION IN SUPPORT OF CROSS MOTION AND IN OPPOSITION TO PLAINTIFFS' ORDER TO SHOW CAUSE

Peter I. Livingston, swears the following under the penalties of perjury and pursuant to 28 U.S.C. § 1746:

- 1. I am a partner of the law firm of Rosen Livingston & Cholst LLP, attorney for purported garnishees, Assa Corp. and Assa Limited s/h/a Assa Company Limited.
- 2. This declaration is submitted in support of Assa Corp. and Assa Limited's ("Cross-Movants") cross-motion for an order pursuant to FRCP 69 and New York's CPLR 5240 quashing the Plaintiffs' writs, releasing the Cross-Movants' property from any purported levy, and enjoining the Plaintiffs from issuing further writs against Cross-Movants, and enjoining Plaintiffs from seeking to execute on that portion of their default judgment which is for punitive damages, and in opposition to the Plaintiffs' Order to Show Cause, seeking a turn over order for the sale of real property located at 650 Fifth Avenue, New York, New York and of certain bank accounts held in the name of Assa Corp. with various banking institutions.

- 3. Assa Corp. is a valid, New York State Corporation. Attached hereto as Exhibit "A" is a copy the New York State Department of State entity information page with respect to Assa Corp., indicating that it is an active New York State Corporation, formed on or about July 17, 1989.
- 4. Assa Limited, s/h/a as Assa Company Limited is a valid Limited Liability Company formed pursuant to the laws of the Bailiwick of Jersey. Attached hereto as Exhibit "B" is a copy of the decree of the Royal Court of Jersey, which ordered that Assa Limited be entered in Jersey's Register of Limited Liability Companies on or about June 26, 1989.
- 5. As set forth in the accompanying memorandum of law, the Foreign Sovereign Immunities Act at 28 U.S.C. § 1603 (b) specifically excludes both Assa Corp. and Assa Limited s/h/a Assa Company Limited from the definition of "agency or instrumentality of a foreign state" and Plaintiffs cannot seek to enforce their judgment against Iran by way of either Assa Corp. or Assa Limited.
- 6. It is respectfully requested that this Court deny the relief requested in the Plaintiffs' Order to Show Cause and grant the cross-motion for the reasons stated in the accompanying memorandum of law.
- 7. No prior request for the instant relief has been made.

Dated: July 8, 2009

New York, New York

Peter I. Livingston

## **NYS Department of State**

## **Division of Corporations**

### **Entity Information**

Selected Entity Name: ASSA CORP. Selected Entity Status Information

Current Entity Name: ASSA CORP. Initial DOS Filing Date: JULY 17, 1989

County:

**NEW YORK** 

Jurisdiction:

**NEW YORK** 

Entity Type:

DOMESTIC BUSINESS CORPORATION

**Current Entity Status: ACTIVE** 

Selected Entity Address Information

DOS Process (Address to which DOS will mail process if accepted on behalf of the entity)

ROSEN & LIVINGSTON 275 MADISON AVE 5TH FL NEW YORK, NEW YORK, 10016-1101

Chairman or Chief Executive Officer

MOHAMMED H DEHGHANI TAFTI 24 YONKERS AVE TUCKAHOE, NEW YORK, 10707

**Principal Executive Office** 

ASSA CORP. C/O ROSEN & LIVINGSTON 275 MADISON AVE STE 500 NEW YORK, NEW YORK, 10016

Registered Agent

**NONE** 

This office does not require or maintain information regarding the names and addresses of officers, shareholders or directors of a corporation.

#### \*Stock Information

## # of Shares Type of Stock \$ Value per Share

200 No Par Value

\*Stock information is applicable to domestic business corporations.

#### **Name History**

## Filing Date Name Type Entity Name

JUL 17, 1989 Actual

ASSA CORP.

A **Fictitious** name must be used when the **Actual** name of a foreign entity is unavailable for use in New York State. The entity must use the fictitious name when conducting its activities or business in New York State.

NOTE: New York State does not issue organizational identification numbers.

Search Results New Search

Division of Corporations, State Records and UCC Home Page NYS Department of State Home Page

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## In the Royal Court of Jersey

In the year one thousand nine hundred and eighty nine

the twenty sixth day of June

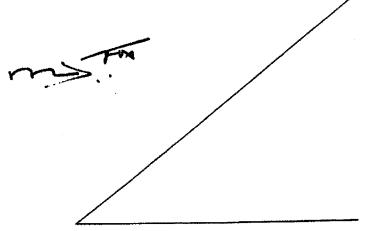
#### Before the Judicial Greffier

Limited Liability Companies On the application of the persons whose names appear on the subscribers page to the Memorandum annexed hereto such persons being the founder members of a limited liability company named

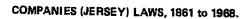
#### ASSA LIMITED

the Court has ordered the registration in the Register of Limited Liability Companies of the Memorandum and Articles of Association of the said company; the applicants having complied with the enactments in force in this Island relating to limited liability companies and the control of borrowing.

Of which Memorandum and Articles the tenor follows:-



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WE

CLAUDE PHILIPE ROBIN
PETER CHARLES ST. GEORGE
RIVIERA NOMINEES LIMITED

the founder members of the limited liability company named

#### ASSA LIMITED

whose names appear on the subscribers page to the Memorandum of Association of the said company, hereby request the learned Court to order the registration of the Memorandum and Articles of Association of the said Company in the Register of limited liability companies of this Island In accordance with the Companies (Jersey) Laws, 1861 to 1968, and state that application is currently being made to the Finance and Economics Committee of the States of Jersey to grant the permission required under the Control of Borrowing (Jersey) Order, 1958, as amended.

Dated the 23 day of June 1989.

Office submitting application

St. George Financial Services Limited

Signatures ... Cliotu

COMMERCIAL RELATIONS

2 3 JUN 1989

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Notes: 1. The full names of the founder members may be inserted after\* if desired.

- Married women should describe themselves by their maiden names followed by "wife of......" and their husband's full names on both the subscribers page and this form when it includes the subscribers names.
- This form must be signed either by all the founder members or by an Advocate or Solicitor of the Royal Court of Jersey.

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### UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

Case No. 18 MS 0302 (Judgment No. 02-2472) Judge Richard J. Holwell

EDWENA R. HEGNA, Executrix of the Estate of Charles Hegna, Late of Sterling, Virginia, individually, and STEVEN A. HEGNA, CRAIG M. HEGNA, LYNN MARIE HEGNA MOORE, and PAUL B. HEGNA.

Plaintiffs,

AFFIDAVIT OF SERVICE

- v -

ISLAMIC REPUBLIC OF IRAN THE IRANIAN MINISTRY OF INFORMATION AND SECURITY.

	Defendants.
STATE OF NEW YORK	)
COUNTY OF NEW YORK	) SS: \

I, Helen Tannenbaum, being duly sworn, depose and say: I am not a party to the action, am over 18 years of age and reside at Queens, New York:

On July 9, 2009, I served the attached NOTICE OF CROSS-MOTION, MEMORANDUM OF CLAIMANTS ASSA CORP. AND ASSA LIMITED S/H/A ASSA COMPANY LIMITED IN SUPPORT OF THEIR MOTION TO DISMISS and ASSA CORP.'S AND ASSA LIMITED S/H/A ASSA COMPANY LIMITED'S MEMORANDUM OF LAW IN OPPOSITION TO PLAINTIFFS' ORDER TO SHOW CAUSE AND IN SUPPORT OF THEIR CROSS-MOTION FOR AN ORDER QUASHING THE WRITS OF ATTACHMENT AND EXECUTION AND OTHER RELIEF by regular mail by depositing a true copy thereof in an official postage paid wrapper marked under the exclusive care and custody of the U.S. Postal Service within New York State, addressed to the following at the last known address set forth below:

The Dupont Law Firm, LLP 1177 High Ridge Road Stamford, CT 06905 Attn.: Ralph P. Dupont, Esq. Of Counsel

Daniel S. Ruzumna Patterson Belknap Webb & Tyler LLP 1133 Avenue of the Americas New York, NY 10036-6710

Helen Tannenbaum

Sworn to before me this day of July, 2009

OLGA ROUSSANOW Notary Public State of New York No. 01R04765435

Qualified in Queens County Commission Expires 10/31/